

# DISTRICT ATTORNEY KINGS COUNTY

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> Marjeta Nikolovski Assistant District Attorney

July 11, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANTZ SOUFFRANT

MOS TAX: 939510

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <a href="https://www1.nyc.gov/site/ccrb/policy/MOS-records.page">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://nypdonline.org/link/13">https://www1.nyc.gov/site/ccrb/policy/MOS-records.page</a>, <a href="https://nypdonline.org/link/13">https://nypdonline.org/link/13</a>, and <a href="https://www1.nyc.gov/site/sites">https://make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<a href="https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page">https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page</a>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <a href="https://pacer.uscourts.gov/https://iapps.courts.state.ny.us/webcivil/FCASMain">https://iapps.courts.state.ny.us/webcivil/FCASMain</a>; and <a href="https://iapps.courts.state.ny.us/nyscef/Login">https://iapps.courts.state.ny.us/nyscef/Login</a>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/23/2011, AGAINST MOS SOUFFRANT: MOS SOUFFRANT, WHILE ASSIGNED TO THE 75TH PRECINCT, WHILE ON DUTY, ON MAY 27, 2010, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE:

- STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO;
- 2. FRISKED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO:
- SEARCHED A CAR OCCUPIED BY INDIVIDUALS KNOWN TO THE DEPARTMENT WITHOUT HAVING THE REQUISITE LEGAL AUTHORITY TO DO SO;
- 4. FAILED TO PREPARE A QUESTION AND FRISK REPORT.

ACTION TAKEN: DISCIPLINE "B" PENALTY. FORFEITURE OF TWO (2) VACATION DAYS CASE CLOSED: 4/26/2012

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/21/2013, AGAINST MOS SOUFFRANT: ALLEGATION: FAILED TO NOTIFY IAB

### Disclosure #3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

 FITZGERALD BROWN V. CITY OF NEW YORK, ET AL, 13 CV 04946 FILED IN THE NEW YORK EASTERN DISTRICT COURT

## BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

### Disclosure # 4:

CCRB CASE: 201007219 REPORT DATE: 05/27/2010 INCIDENT DATE: 05/27/2010

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE STOP
- 3. ABUSE VEHICLE SEARCH

NYPD DISPOSITION: COMMAND DISCIPLINE - B

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

### Disclosure # 5 (PENDING):

CCRB CASE: 202004254
REPORT DATE: 06/15/2020
INCIDENT DATE: 06/11/2020
PENDING CCRB ALLEGATION(S):

1. ABUSE - STOP

Eric Gonzalez
District Attorney
Kings County